



## **REGULAR MEETING OF THE CITY OF BELMONT FINANCE COMMISSION**

**THURSDAY, FEBRUARY 5, 2004 7:30 P.M.**

**SENIOR AND COMMUNITY CENTER GAME ROOM**

**1223 RALSTON AVENUE, BELMONT, CA**

### **AGENDA**

1. Call to order.
2. Roll call.
3. Oral communication/public comment.

This agenda category is limited to 15 minutes to be allocated as determined by the Finance Commission Chair. If you wish to address the Commission please submit your name and address and give it to the Secretary. If your subject is not on the agenda, the Finance Commission Chair will recognize you at this time.

4. Agenda amendments (if any).
5. Consent calendar.

- a. Approval of January 8<sup>th</sup> minutes.

Recommended action: Adopt motion approving minutes.

6. Monthly reports.

a. Monthly financial report - December 2003.

i. Financial statements

ii. Purchasing & disbursement reporting

iii. Priority Calendar consideration

Capital projects review

Other activities

Recommended action: Adopt motion note and file reports.

b. Monthly Treasurer's report - December 2003.

Recommended action: Adopt motion note and file reports.

7. Finance Commission Priority Calendar - Director Fil

a. South County Fire Protection Authority financial study - Chair Lieberman.

i. Background

ii. Scope and timing

iii. Organization and subcommittee selection

Recommended action: Adopt motion selecting Commissioners \_\_\_\_\_ to serve on South County Fire Protection Authority Financial Study Subcommittee.

b. Review of Current and New Issues - Director Fil.

c. Prioritization and ranking of Issues

Recommended action: Adopt motion prioritizing and ranking Priority Calendar issues.

8. Reports from Chair & Commissioners

a. City Council matters - Chair Lieberman

i. Meeting calendar

b. Economic Development Strategy update - Chair Lieberman & Commissioner Sepah-Mansour

c. City Treasurer update - Treasurer Violet

## 9. Finance Commission Appointments – Chair Lieberman

- a. Consideration of re-appointment of Commissioner Mannisto – 3/1/07.

Recommended action: Adopt motion for reappointment.

- b. Consideration of re-appointment of Commissioner White – 3/1/07.

Recommended action: Adopt motion for reappointment.

- c. Consideration of applications by George Burgess, Olga Sample & George Kranen to serve as

Finance Commissioner – One vacancy term ending 3/1/05.

Recommended action: a. Individual candidate interviews,

b. Adopt motion recommending appointment of \_\_\_\_\_

to serve on Finance Commission, or

c. Direction to Chair Lieberman.

10. Annual Finance Commission Reorganization (tabled from last meeting) - Chair Lieberman.

Recommended action: Take nominations and make appointments for Chair and Vice-Chair.

11. Adjournment.

Recommended action: Adopt motion adjourning meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in

this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may

call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make

reasonable arrangements to ensure accessibility to this meeting.

4/5ths majority is required to vote upon an urgency measure.